

Agenda

TYPE: Public Board Meeting

DATE: 2/3/2026 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Howard Rempel
- 1.3 Adoption of Agenda

2.0 School Presentations

- 2.1 School Presentation - Mitchell Elementary School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of January 21 to February 3, 2026
- 3.2 HR Staffing Report - Teachers for the period of January 21 to February 3, 2026

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, January 6, 2026

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, January 6, 2026
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, January 20, 2026

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, January 20, 2026
- 6.2 COPY - Progress in International Reading Literacy Study (PIRLS) 2026
- 6.3 COPY - AFM Quarterly Report
- 6.4 COPY - Land and Treaties: Relationships and Responsibilities Letter
- 6.5 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.6 COPY - Education Committee Budget Summary
- 6.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.8 COPY - Niverville High School Band and Choral Festival Request
- 6.9 COPY - Niverville High School Music Weekend
- 6.10 COPY - Policy EDE - Student Code of Conduct on a School Bus
- 6.11 COPY - Policy EA - Student Services
- 6.12 COPY - Policy JA - Age of Entrance

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, January 20, 2026

- 7.2 COPY - Revenue Summary - January 2026
- 7.3 COPY - Location Summary - January 2026
- 7.4 COPY - Administration Summary - January 2026
- 7.5 COPY - Transportation Summary - January 2026
- 7.6 COPY - Maintenance Summary - January 2026
- 7.7 COPY - Staffing Levels Report - January 2026
- 7.8 COPY - Identified Variances to Budget - January 2026
- 7.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - November 2025
- 7.10 COPY - CLAC Budget 2026 Consideration Letter
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.13 COPY - MSBA - Membership Fee Rebate
- 7.14 COPY - MSBA - Manitoba Schools Insurance (MSI) Allocation of Reserves for Valuation Process - Electronic Mail for December 2, 2025
- 7.15 COPY - Local Municipality Tax Implications
- 7.16 COPY - MSBA - Salary Bulletin

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, January 20, 2026
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 COPY - Policy CA - School Closure
- 8.4 COPY - Policy GD - Reasonable Accommodation
- 8.5 COPY - Policy GK - Return to Work Policy
- 8.6 COPY - Bill 19 Policy

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, January 20, 2026
- 9.2 COPY - Transportation Report of January 2026
- 9.3 COPY - SRSS Traffic Safety and Parking Review
- 9.4 COPY - Before & After Programming at Parkhill
- 9.5 COPY - AIA Camp Request 2026
- 9.6 COPY - Maintenance Report of January 2026
- 9.7 COPY - Green Valley School Gym Update
- 9.8 COPY - ICT Report of January 2026

10.0 Committee Reports

- 10.1 Report of Reasonable Conference Organizing Committee Meeting, January 15, 2026

11.0 Financial Update

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of January 28, 2026
- 12.2 Steinbach Online article - Hanover School Division implements Holocaust curriculum and anti-Islamophobia plan - January 15, 2026

- 12.3 Steinbach Online article - Bethesda Foundation backs new SRSS health care aide program - January 19, 2026
- 12.4 Steinbach Online article - A year of change ahead for Hanover School Division - January 21, 2026
- 12.5 Steinbach Online article - Hanover School Division explains weather closure policies - January 22, 2026
- 12.6 Wpg Free Press article -The case of the invisible teacher - January 23, 2026
- 12.7 Steinbach Online article - Investigation raises questions about uncertified teacher at SRSS - January 23, 2026
- 12.8 Steinbach Online article - Hanover School Division denies bypassing teacher safeguards - January 27, 2026
- 12.9 CBC News article - Minister orders Manitoba divisions to ensure certification after uncertified teacher charged with luring - January 27, 2026
- 12.10 Carillon News article - The case of the invisible teacher - January 29, 2026
- 12.11 Carillon News article - Hanover School Division reacts to news article on accused SRSS teacher - January 29, 2026
- 12.12 Wpg Free Press article - Review of uncertified teachers ordered - January 30, 2026

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment